

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

March 11, 2008

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-Yes, March 4, 2008, pp.4-7**
- IV. Budget Amendments – None**
- V. New Business, pp.10-15**
- VI. Continuing Business / Presentations**
 - A. Services Committee**
 - B. Budget & Finance Committee, pp.16-28**
 - C. Professional Social Work Month Proclamation**
 - D. Needs Assessment Presentation – Commissioner Helm**
 - E. Affects of Post-Secondary Education on the Lexington Economy – Brad Cowgill, Interim President Council Post-Secondary Education**
 - F. “Keep It Real” Presentation – Michael J. Kleinpeter, Assistant Director, Bluegrass Prevention Center**
- VII. Council Report**
- VIII. Mayor’s Report – None**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Amend Agreement with Hope Center, Inc. for the Emergency Shelters Grants (ESG) Program for Operation of the Shelter. (129-08) (King/Koch)
This request will authorize an amendment to agreement with Hope Center, Inc. to provide \$460 in federal funds for operations of the Center's emergency and transitional shelter for men within Lexington-Fayette County. The source of federal funds is the US Department of Housing and Urban Development. The 2008 Consolidated Plan provided funding for the Center in the amount of \$24,720. New total amount of ESG program funding provided is \$25,180. Funds are budgeted.**p.10**
- B. Authorization to Accept Donation from the Jessamine County Emergency Management Agency on Behalf of the Department of Public Safety, Division of Environmental and Emergency Management (DEEM). (130-08) (Dugger/Bennett)
This request will authorize the acceptance of twenty-four (24) "emergency scene ahead" signs with base and carrying case, from the Jessamine County Emergency Management Agency through the Chemical Stockpile Emergency Preparedness Program on behalf of DEEM. Once inventoried, items will be transferred to the Division of Police. There is no budgetary impact.**p.11**
- C. Authorization to Adjust Salaries of Seventeen (17) Employees within the Divisions of Engineering, Enhanced 911, Computer Services, Waste Management and Streets, Roads & Forestry Pursuant to the Pay Equity Ordinance No. 197-2002 for June – August 2007. (112-08) (Allen/Koch)
This request will authorize adjustments to salaries of 17 employees within the Divisions of Engineering, Enhanced 911, Computer Services, Waste Management, and Streets, Roads & Forestry with effective dates between May – August 2007. The fiscal impact for FY2008 will be \$31,088.70 of which \$24,853.73 will come from the General Fund, \$834.46 from the Urban Services Fund, and \$5,400.50 from the Enhanced 911 Fund. The fiscal impact for FY2009 is \$22,943.50 of which \$18,271.08 will come from the General Fund, \$628.92 from the Urban Services Fund, and \$4,043.50 from the Enhanced 911 Fund.**pp.12-13**
- D. Authorization to Purchase Property at 405 Shawnee Avenue for the Meadows Acquisition and Relocation Project. (134-08) (King/Koch)
This request will authorize the purchase of property at 405 Shawnee Avenue at the fair market value of \$53,000 for construction of the open

channel system beginning on Bryan Avenue and ending on Morgan Avenue as a part of the overall Meadows-Northland-Arlington Phase 3B Improvements Project. This project is funded by the Community Development Block Grant Funds. Funds are budgeted.**p.14**

- E. Authorization to Purchase Property at 406 Shawnee Avenue for the Meadows Acquisition and Relocation Project. (135-08) (King/Koch)
This request will authorize the purchase of property at 406 Shawnee Avenue at a fair market value of \$53,000 for construction of the open channel system beginning at Bryan Avenue and ending on Morgan Avenue as a part of the overall Meadows-Northland-Arlington Phase 3B Improvements Project. This project is funded by the Community Development Block Grant Funds. Funds are budgeted.**p.15**